

**CITY OF INGLESIDE
AGENDA
CITY COUNCIL MEETING
MAY 13, 2014**

1. Call meeting to order

The meeting was called to order at 6:30 p.m. with Mayor Pete Perkins presiding. Council Members present: Mayor Pete Perkins and Council Members Cynthia Wilson, Ben Tucker, Elaine Kemp, Willie Vaden, Paul Pierce, and newly elected Kevin Robbins. Council Members absent were: Council Member John F. Schack. Staff present: City Manager, Jim Gray, Finance Director Rosie Vela, and City Secretary Kimberly Drysdale. There were approximately 30 guests.

2. Invocation

3. Pledge of Allegiance

4. Presentations from the Audience

There were no presentations from the audience.

5. Proclamation in recognition of National Public Works Week, May 18-24, 2014.

In recognition of National Public Works Week, May 18-24, 2014 Mayor Perkins read the Proclamation and presented it to Public Works Director Donald Paty, Chris Burke, and Robert Vana.

6. Proclamation recognizing May 16, 2014 as Relay for Life Day.

Mayor Perkins read the Proclamation recognizing May 16, 2014 as Relay for Life Day and presented to a representative of the local Relay for Life program.

7. Introduction of Rosie Vela as the new Finance Director.

City Manager Jim Gray introduced the new Finance Director, Rosie Vela, who provided a brief overview of her employment history.

8. Consideration and action of the Minutes of the City Council Meeting of April 22, 2014.

City Secretary Kimberly Drysdale noted a correction on agenda item # 6 wherein it was Council Member Wilson, not Council Member Kemp who made inquiries to Mrs. Barron about the junk vehicles.

Council Member Pierce made a motion to approve the minutes with the correction and was seconded by Council member Vaden. The motion was approved with Council Members Wilson, Tucker, Kemp, Vaden, and Pierce voting aye; and Mayor Perkins abstaining because he was not present at that meeting.

9. Presentation of the results from the public survey regarding the Parks and Open Space Master Plan.

Craig Thompson and Allen Beyer of Naismith Engineering provided a recap of what has been discussed previously, what occurred at the first Public Meeting and the results of the survey. They will use these results along with other city data to prepare a draft Parks and Open Space Master Plan. The draft will be presented at the next Public Meeting scheduled for May 22, 2014 at 6:00 p.m. at the Humble Recreational Facility. Following the Public Meeting of May 22, 2014 and making the suggested changes, they plan to bring the revised draft Parks and Open Space Master Plan back to Council for final approval in June and eventual Parks and Recreation grant submittal by July 1, 2014.

Council Member Wilson requested that the information be very clear that Faith Park is inclusive of the playground area, Garden Center, swimming pool, and baseball fields.

10. Receive the Ingleside Chamber of Commerce quarterly report for the period January through March 2014.

Ingleside Chamber of Commerce President Jan Hart provided an overview of the Round-Up Days and Car Show events that were held in the January through March 2014 period. There were approximately 5,000 people in attendance at Friday night's Round-Up event and there was a lower turnout on Saturday due to rain. We did not have attendance numbers on the Car Show because there was no entry fee. She also explained the placements of the billboards advertising for the various Ingleside events.

Agenda item #'s 11 and 12 were removed at the applicants request and will be republished and brought back to Council at a later time.

- 11. Public Hearing regarding an application to rezone +/- 19.407 acres located at Lot 6 and 7, Block P, Burton and Danforth Subdivision from its current zoning of R-1 (Single-Family Residential District) to I (Industrial District).**
- 12. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single-Family Residential District) to I (Industrial District) and further providing for effective date, reading, severance, and publication: +/- 5.253 acres located at Lot 6 and 7, Block P, Burton and Danforth Subdivision. (First Reading)**
- 13. Consideration and action of an Ordinance amending City of Ingleside Code of Ordinances Section 50-67: Rules and regulations for public parks, playgrounds, public recreation and community building. (Final Reading)**

Mrs. Mary Shaler voiced her concerns that religious and political events were not allowed at public parks, playgrounds, public recreation and community buildings. She is also concerned regarding the restrictions of commerce activities allowed at these locations.

Council Member Kemp made a motion to approve Ordinance # 1107 amending City of Ingleside Code of Ordinances Section 50-67: Rules and regulations for public parks, playgrounds, public recreation and community building; and was seconded by Council Member Pierce. The motion was approved unanimously.

14. Consideration and action authorizing the purchase of equipment within the Public Works Department: Mini-Excavator, Compact Track Loader, and Trailer Mounted Sewer Jet System.

City Manager Jim Gray explained these items were the equipment items approved by the Council on the Capital Improvement Program (CIP) that are more than \$50,000 and therefore required to be brought back to Council for final approval. Council Member Pierce thanked the staff for including the recap from the CIP listing.

Council Member Pierce made a motion authorizing the purchase of equipment within the Public Works Department: Mini-Excavator, Compact Track Loader, and Trailer Mounted Sewer Jet System as presented and was seconded by Council Member Vaden. The motion was approved unanimously.

15. Consideration and action to appoint/reappoint members to serve on the Ingleside Development Corporation members.

City Manager Jim Gray explained that there are four positions available for appointment/reappointment: Buz Sawyer, Teresa Flores, Paul Pierce, and an existing vacant position. Council Member Paul Pierce stated he is willing to continue serving. Buz Sawyer and Teresa Flores have stated they are not available at this time to serve. We have one additional individual who has expressed interest and submitted his resume for Council's review: Roman Gabriel.

Mayor Perkins made a motion to appoint Roman Gabriel and reappoint Council Member Paul Pierce to serve on the Ingleside Development Corporation Board for terms to expire May 2016; and was seconded by Council Member Kemp. The motion was approved unanimously.

16. Consideration and action to appoint members to serve on the Board of Adjustments.

Building Official John Davis noted there are two vacancies for Regular Member positions and three vacancies for the Alternate Member positions. Three individuals have submitted their letters of interest: Frank Truitt, Diane Brady, and Christopher Guilianelle.

Mayor Perkins made a motion to appoint Frank Truitt and Diane Brady to the Regular Member positions to expire December 2015 and appoint Christopher Guilianelle as an Alternate Member to expire December 2015; and was seconded by Council Member Tucker. The motion was approved unanimously.

17. Canvass returns from the Special Election held on May 10, 2014, and adopt a Resolution certifying the returns.

City Secretary Kimberly Drysdale read the results of the General Election held on May 10, 2014 as follows:

Name of Office	Name of Candidate	Total Votes
Mayor (2 year – full term)	Pete Perkins	151
Place # 2 Council Member (2 year – full term)	Kevin Robbins	131
	John F. Schack	124
Place # 4 Council Member (2 year – full term)	Bill Priday	119
	Cynthia (Cindy) Wilson	140
Place # 6 Council Member (2 year – full term)	Paul Pierce	160
TOTAL # OF VOTERS:		263

Mayor Perkins made the motion to approve Resolution # 1088 canvassing the returns from the General Election held on May 10, 2014, and certifying the returns. This was seconded by Council Member Tucker and approved unanimously.

18. Mayor issues Certificates of Election.

Mayor Perkins issued Certificates of Election to Kevin Robbins, Cynthia (Cindy) Wilson, Paul Pierce, and himself. Because Council Member Schack is attending his children's Sports Banquet tonight, he is not available to receive his plaque of appreciation; however, we will provide to him as soon as possible.

19. Administer Oath of Office to newly elected officials.

Ingleside Municipal Court (Alternate) Judge Valarie Glover administered the Oaths of Office to the newly elected officials.

20. Consideration and action in accordance with Section 3.05 of the City Charter regarding the appointment of a Mayor Pro-Tem.

Mayor Perkins made a motion to appoint Council Member Vaden as the Mayor Pro-Tem and was seconded by Council Member Tucker. The motion was approved with Mayor Perkins and Council Members Wilson, Tucker, Kemp, and Pierce voting aye; Council Member Robbins voting no; and Council Member Vaden abstaining.

21. Receive the Monthly Departmental Reports for April 2014.

City Manager Jim Gray provided updates regarding the construction of the water tower, traffic issues on State Highway 361 between Portland and Ingleside; and Regional Desalinization Meetings with Todd Hunter and his office.

22. Staff Reports

City Manager Jim Gray noted that the Library is temporarily changing their hours for the summer months due to a shift in staffing needed during the summer reading programs. City Secretary Kimberly Drysdale requested the Council Member RSVP during May whether they plan to attend the TML Annual Conference scheduled for September 30-October 3, 2014 because TML is handling the registration and housing differently this year.

23. Requests from Council Members

Council Member Wilson stated that the United Methodist Church is working with the Parks and Recreation department to do upgrades of paint, landscaping, and various other minor upgrades to the Senior Citizens Center, Garden Center, and Swimming Pool. Anyone wanting to help, please contact Pastor Kelly at the Church offices.

Mayor Perkins notified Council Member Robbins this is the opportunity for any Council Member to request future agenda items, research, etc. from the staff.

24. Adjourn

There being no further business, the meeting was adjourned at 7:29 p.m.

ATTEST:

APPROVED:

Kimberly Drysdale, City Secretary

Mayor Pete Perkins